



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

November 14, 2023

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

MINUTES:

1. The October 24, 2023 Work Session Minutes and the October 24, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, Amy Scheid with the Finance Department.

Check presentation to Make-A-Wish Georgia from Paulding Ride for Wishes Event.

INVITED GUESTS: None

BID AWARDS:

2. Award the Burnt Hickory Road at Stout Parkway and Brownsville Extension Roundabout Project to the lowest responsive bidder, E.R. Snell Contractors, Inc. in the amount of \$2,172,580.54. Funds for the project will be allocated from GDOT reimbursement of \$1,465,017.53 and Paulding and Cobb County sharing the additional cost. The Paulding portion will be allocated from SPLOST funds in the amount of \$353,781.51. This Project is located on the Cobb County / Paulding County line, with the Paulding portion located in Post 3.
3. Award the purchase of a 2024 Freightliner Chipper Truck to Peach State Truck Centers in the amount of \$129,719.00. This purchase will be funded through General Funds and was approved in the 2024 Budget.
4. Award the purchase of a 2024 Freightliner 15' Flatbed Dump Truck to Peach State Truck Centers in the amount of \$127,586.00. This purchase will be funded through General Funds and was approved in the 2024 Budget.
5. Award the purchase of (2) 2024 Freightliner Tandem Dump Trucks to Peach State Truck Centers in the amount of \$170,356.00 each. This purchase will be funded through General Funds and was approved in the 2024 Budget.
6. Award the Playground of Dreams Bathroom Remodel Project to the low bidder, Hugh MacMartin in the amount of \$16,500.00. Funding for this project will be through SPLOST.
7. Award the Employee Benefits Plan Brokerage and Consulting Services Agreement to NFP.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

8. Authorize the Chairman to enter into a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) detailing the Preliminary Engineering Commitments for PI 0019801, Dallas Acworth Highway, from Mt. Tabor Church Road to State Route 92 Widening Project. Federal funding secured with the Atlanta Regional Commission in the amount of \$875,000.00 will be utilized for this project. This project is located in Post 1 and Post 4.
9. Confirm the 2024 Paulding County Board of Commissioners' designated Holiday Schedule.

DRAFT AGENDA

- 10. Approve the Paulding County Board of Commissioners 2024 Regular Meeting Schedule.
- 11. Approve a new job classification and description for an Executive Assistant for the Sheriff's Office.
- 12. Adopt job classification for a Construction Division Manager for Paulding Water Systems.
- 13. Appoint Peggy Osterhoudt as the Democratic Representative to serve on the Board of Elections, with a term through June 30, 2027.
- 14. Accept the following streets for perpetual maintenance by the County:

Macland Township / Phase 2

Ireland Lane
Mallow Court
Ireland Point
Monaghams Way
Limerick Way

Riverwalk Manor / Unit 1, Phase 4C-1A

Sweetplum Trail

Riverwalk Manor / Unit 1, Phase 4C-1B

River Birch Trace

- 15. Declare the following items listed as surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Water/Sewer	Unit 713	2007 Mustang	AE01353
Water/Sewer	Mini Excavator	38032T	
Sheriff	Unit S-191	2015 Chevy Caprice	6G3NS5U29FL126232

OLD BUSINESS: None

NEW BUSINESS:

- 16. Discuss action to adopt County Administration's job classification for Community Relations Coordinator.
- 17. Discuss action to authorize the Chairman to enter into a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, not to exceed \$500,000.00 for a 14 month period. Agreement will be funded with General Funds.
- 18. Discuss action to authorize the Chairman to enter into an Agreement with TranSystems, Inc. in the amount of \$105,000.00, for completion of engineering plans for the Pine Shadows Drive at Lake Jane Roadway and Drainage Project. Project is located in Post 2 and will be funded with General Funds.
- 19. Discuss action to approve the funding in the amount of \$1.6 million to the Paulding County Airport Authority for construction of T-Hangers. The project will be funded with General Funds.
- 20. Discuss action to approve the Indemnification and Release Agreement between Paulding County: Arcadis U.S. Inc.: and Piedmont Geotechnical Consultants Inc., arising from the construction of the Richland Creek Reservoir whereby Paulding County will receive \$3,500,000.00 in settlement of dispute claims.
- 21. Discuss action to approve a project funding allotment increase in the amount of \$600,000.00 for the completion of the Dallas Acworth Highway / Frey Road / Mt. Tabor Church Road Intersection Improvement Project This allotment request will be allocated from SPLOST funds. Located in Post 1 and Post 4.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION:

Pending and Potential Litigation and Real Estate

ADJOURNMENT